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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000031171
Company Name PETRON CORP.
Industry Classification Mfg. Ofgas; Distribution Ofgaseous Fuels Through Mains
Company Type Stock Corporation

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December 12, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Gentlemen:

Please find below the record of attendance of the members of the Board of Directors of Petron Corporation at the board and stockholders' meetings held in 2016. No other board or stockholders' meeting is scheduled for the rest of the year.

Director's Name	February 9 Special Board Meeting	March 15 Regular Board Meeting	May 5 Regular Board Meeting	May 17 Annual Stockholders' Meeting	May 17 Organizational Meeting	August 8 Regular Board Meeting	November 8 Regular Board Meeting
Eduardo M. Cojuangco, Jr.	✓	✓	✓	✓	✓	✓	✓
Ramon S. Ang	✓	✓	✓	✓	✓	✓	✓
Estelito P. Mendoza	✓	✓	✓	✓	✓	✓	✓
Lubin B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Eric O. Recto	✓	✓	✓	✓	✓	✓	✓
Jose P. De Jesus	✓	✓	✓	✓	✓	✓	✓
Ron W. Haddock	✓	✓	✓	✓	✓	✓	✓
Mirzan Mahathir	✓	✓	✓	▼	▼	▼	✓
Romela M. Bengzon	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	✓	✓	✓	✓
Nelly Favis-Villafuerte	✓	✓	▼	▼	▼	✓	✓
Artemio V. Panganiban	✓	✓	✓	✓	✓	✓	✓
Reynaldo G. David	✓	✓	✓	✓	✓	✓	✓
Margarito B. Teves	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ - Present ▼ - Absent

Very truly yours,


JOEL ANGELO C. CRUZ
VP – General Counsel & Corporate Secretary